

AO 83 (Rev. 06/09) Summons in a Criminal Case

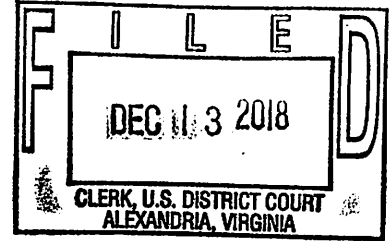
## UNITED STATES DISTRICT COURT

for the  
Eastern District of VirginiaUnited States of America  
v.

BIJAN RAFIEKIAN a/k/a "Bijan Kian"

Defendant

Case No. 1:18CR457



UNDER SEAL

## SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☒ Indictment   
 ☐ Superseding Indictment   
 ☐ Information   
 ☐ Superseding Information   
 ☐ Complaint  
☐ Probation Violation Petition   
☐ Supervised Release Violation Petition   
☐ Violation Notice   
☐ Order of Court

Place: 401 Courthouse Square  
Alexandria, Virginia 22314

Courtroom No.: 501 - JUDGE ANDERSON  
Date and Time: 12/17/2018 @ 10:00 A.M.

This offense is briefly described as follows:

18 U.S.C. § 371 Conspiracy to Act as an Agent of a Foreign Government and to Make False Statements and Willful Omissions in a FARA Filing, 18 U.S.C. § 951 Acting in the United States as an Agent of Foreign Government.

Date:

DECEMBER 12, 2018

RECEIVED  
 UNITED STATES MARSHAL  
 2018 DEC 13 AM 8:00  
 EASTERN DISTRICT  
 OF VIRGINIA  
 ALEXANDRIA DIVISION  
  
 Issuing officer's signature  
 PAULINA A. MILLER, Deputy Clerk  
 Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons☐ Returned this summons unexecuted

Date:

12/13/18

Server's signature  
 Vincent T. O'Neal, SDUSM  
 Printed name and title

Case No. 1:18CR

**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

**INFORMATION FOR SERVICE**

Name of defendant/offender: BIJAN RAFIEKIAN a/k/a "Bijan Kian"

Last known residence: \_\_\_\_\_

Usual place of abode (if different from residence address): \_\_\_\_\_

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

**PROOF OF SERVICE**

This summons was received by me on (date) 12/13/18

☐ I personally served the summons on this defendant \_\_\_\_\_ at  
(place) \_\_\_\_\_ on (date) \_\_\_\_\_; or

☐ On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode  
with (name) \_\_\_\_\_, a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☒ I delivered a copy of the summons to (name of individual) Robert P. Trout, Defense Atty  
who is authorized to receive service of process on behalf of (name of organization) Bijan Rafiekian  
on (date) 12/13/18 and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date returned: 12/13/18

Vincent T. O'Neil  
Server's signature

Vincent T. O'Neil, SDUSM  
Printed name and title

Remarks: